

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:) Chapter 15 Case
FAIRFIELD SENTRY LIMITED, et al.,) Case No. 10-13164
Debtors in Foreign Proceedings.) (CGM)
FAIRFIELD SENTRY LIMITED (IN LIQUIDATION), et al.,) Jointly Administered
Plaintiffs,) Adv. Pro. No. 10-03496
– against –) (CGM)
THEODOOR GGC AMSTERDAM, et al.,) Administratively
Defendants.) Consolidated
FAIRFIELD SENTRY LIMITED (IN LIQUIDATION), et al.,) Adv. Pro. No. 10-03635
Plaintiffs,) (CGM)
v.) (CGM)
ABN AMRO SCHWEIZ AG a/k/a ABN AMRO (SWITZERLAND) AG, et al.,) (CGM)
Defendants.) (CGM)

STIPULATION AND ORDER REGARDING SERVICE

Consolidated Plaintiffs¹ and Stipulating Defendants in the above-captioned adversary proceeding (the “Action”), by and through undersigned counsel, state as follows:

¹ Except where otherwise noted, references to (i) “Consolidated Plaintiffs” are to Kenneth Krys and Greig Mitchell (or their predecessors) as Liquidators and Foreign Representatives of all three funds—Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation), and Fairfield Lambda Limited (In Liquidation), (ii) “Stipulating Defendants” are to defendants listed in Exhibit A hereto and (iii) “Moving Defendants” are to defendants listed in Appendix A to the Consolidated Reply Memorandum of Law in Further Support of Defendants’

WHEREAS, on December 14, 2020, the Court issued the Memorandum Decision Granting in Part and Denying in Part Defendants' Renewed Motion to Dismiss (Dkt. 3062) ("*Fairfield III*"),² in which, among other things, the Court granted the Consolidated Plaintiffs' request to effect service on HSBC Private Bank (Suisse) SA ("HSBC Suisse") through its U.S.-based counsel under Federal Rule of Civil Procedure 4(f)(3);

WHEREAS, on April 21, 2021 the Court held a conference at which it ordered all Moving Defendants who had not previously accepted or waived service of process either to enter into a stipulation resolving service in accordance with the rulings in *Fairfield III* or to seek dismissal of their respective adversary proceedings on the basis of a renewed motion under Fed. R. Civ. P. 12(b)(5) on or before May 21, 2021;

WHEREAS, the Stipulating Defendants have not waived service of process and do not, through this stipulation, waive service of process;

WHEREAS, none of the Stipulating Defendants' U.S. counsel have been authorized to accept service on the Stipulating Defendants' behalf;

NOW, for the reasons set forth in *Fairfield III*, and a subsequent order issued on February 22, 2021 (Dkt. 3076), which are incorporated herein and attached hereto as Exhibits B and C, respectively, **IT IS HEREBY STIPULATED, AGREED, AND SO ORDERED, THAT:**

1. The Consolidated Plaintiffs do not dispute that their prior mail service on the Stipulating Defendants did not satisfy the requirements of the Hague Service Convention; provided, however, that, in the event that the Consolidated Plaintiffs prevail in their pending appeal

Renewed Motion to Dismiss (Dkt. 3036) comprised of defendants in all adversary proceedings in the above-captioned administratively consolidated proceedings that filed or joined the Second Consolidated Motion to Dismiss.

² *In re Fairfield Sentry Ltd.*, No. 10-13164 (SMB), 2020 WL 7345988 (Bankr. S.D.N.Y. Dec. 14, 2020). Capitalized terms used but not defined herein shall have the meanings ascribed to them in *Fairfield III*.

of this Court's prior ruling that these adversary proceedings are not "with respect to" the subscription agreements, nothing in this stipulation shall affect the Consolidated Plaintiffs' ability to argue that mail service was appropriate as to all Defendants under the subscription agreements, nor any Defendants' rights or defenses in respect of any such argument.

2. Subject to the reservation of rights set forth in paragraph 5 herein, the Court's findings, conclusions, and determinations regarding service of process set forth in *Fairfield III* are applicable, or otherwise made applicable, and binding upon the Stipulating Defendants except for the Court's findings that: (a) HSBC Suisse was in regular contact with its U.S. counsel, Cleary Gottlieb Steen & Hamilton LLP ("Cleary Gottlieb"), and has actively participated in the adversary proceeding *Fairfield Sentry Ltd. v. HSBC Private Bank Suisse SA*, Adv. Proc. No. 10-3633 (CGM) (the "HSBC Action") since at least September 2010; (b) the Consolidated Plaintiffs attempted service on Cleary Gottlieb in respect of the HSBC Action by mail; (c) HSBC Suisse was served the summons and initial complaint in Switzerland by international mail; (d) re-serving HSBC Suisse and the other Swiss Defendants in the forty-two actions listed in Appendix G to the Consolidated Memorandum of Law in Support of Defendants' Renewed Motion to Dismiss Pursuant to 11 U.S.C. §§ 561(d), 546(e), and 546(g) and for Insufficient Service of Process Under the Hague Service Convention (Dkt. 2903) would cost \$272,441 and the process would take four months or more; and (e) HSBC Suisse has had actual notice of the HSBC Action and has actively litigated for a decade through capable counsel.

3. Subject to the reservation of rights set forth in paragraph 5 herein, the Consolidated Plaintiffs shall proceed to effectuate alternative service under Federal Rule of Civil Procedure 4(f)(3) by serving the Stipulating Defendants' U.S. counsel by first class mail within sixty days of entry of this Stipulated Order.

4. So long as the Court's opinion in *Fairfield III* has not been reversed, vacated or otherwise modified with respect to service, the Stipulating Defendants shall not challenge the adequacy of service in any further proceedings in this Court or any other U.S. forum except on appeal from this Court's rulings to the United States District Court for the Southern District of New York, the United States Court of Appeals for the Second Circuit, or the United States Supreme Court in accordance with the reservation of rights contained in paragraph 5 hereof.

5. Nothing herein shall be deemed to be a waiver of service of process by any Stipulating Defendant, nor an acceptance of service of process by U.S. counsel for any Stipulating Defendant. Further, except as expressly resolved in this Stipulated Order, *Fairfield I*, *Fairfield II*, *Fairfield III*, the subsequent order issued on February 22, 2021, or the prior stipulated orders implementing those decisions, all parties' rights and defenses, including all appellate rights, which, for the avoidance of doubt, include the Defendants' rights to appeal any ruling applicable or otherwise made applicable to any Defendant via stipulation as here, are expressly preserved, including for the avoidance of doubt, the right to further contest service of process in the event that *Fairfield III* is subsequently reversed, vacated or otherwise modified with respect to service as stated in paragraph 4.

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Dated: New York, New York
May 21, 2021

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Exhibit A

Stipulating Defendants

	Case No.	Case Name	Defendant Name¹
1.	Adv. Pro 10-03622	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Citibank NA London, et al.</i>	Citibank NA London
2.	Adv. Pro 10-03626	<i>Fairfield Sentry Ltd. v. BGL BNP Paribas S.A., et al.</i>	BGL BNP Paribas S.A. (a/k/a BNP Paribas Luxembourg)
3.	Adv. Pro 10-03627	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Securities Services Luxembourg, et al.</i>	Altipro Master Fund (sued as “Altigefi-Altipro Master a/k/a Olympia Capital Management”), a French Fonds Commun de Placement, represented by its portfolio management company, Olympia Capital Management SA
4.	Adv. Pro 10-03627	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Securities Services Luxembourg, et al.</i>	BNP Paribas Securities Services Luxembourg
5.	Adv. Pro 10-03627	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Securities Services Luxembourg, et al.</i>	Rothschild & Cie Banque-Ega
6.	Adv. Pro 10-03627	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Securities Services Luxembourg, et al.</i>	Milan Clessidra a/k/a Clessidra SGR SPA
7.	Adv. Pro. 10-03630	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Securities Services (Luxembourg) SA, et al.</i>	HSBC Securities Services (Luxembourg) SA

¹ The names of defendants included in this Exhibit reflect parties named as defendants by the Liquidators in the relevant complaints (or to the extent there has been an update to the docket in a particular action changing the name of a defendant, the updated defendant name) (the “As-Named Defendants”). The inclusion of the As-Named Defendants in this Appendix is not and shall not be construed as an acknowledgement that any such As-Named Defendants are cognizable legal entities or as a waiver of any substantive or procedural rights and remedies by any such As-Named Defendants, all of which are hereby expressly reserved.

8.	Adv. Pro. 10-03634	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Zurich Capital Markets Company, et al.</i>	EFG Private Bank SA (n/k/a EFG Bank)
9.	Adv. Pro 10-03634	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Zurich Capital Markets Company, et al.</i>	Banco Itaú Europa Luxembourg SA
10.	Adv. Pro 10-03634	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Zurich Capital Markets Company, et al.</i>	Citibank (Switzerland) Zurich
11.	Adv. Pro 10-03634	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Zurich Capital Markets Company, et al.</i>	Citivic Nominees Limited
12.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Vorarlberger Landes- Und Hypothekenbank AG (n/k/a Hypo Vorarlberg Bank AG)
13.	Adv. Pro. 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Banca Unione di Credito
14.	Adv. Pro. 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	BSI AG
15.	Adv. Pro. 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	BSI Ex Banca Del Gottardo
16.	Adv. Pro. 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	EFG Bank SA Switzerland (n/k/a EFG Bank)
17.	Adv. Pro. 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	EFG Eurofinancier D'Invest MCL (n/k/a EFG Bank (Monaco))
18.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Lloyds TSB Bank Geneva (now known as Lloyds Bank plc)
19.	Adv. Pro 10-03635	<i>Fairfield Sentry Limited, et al. v. ABN AMRO Schweiz AG, et al.</i>	Banque Cantonale Vaudoise
20.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Coutts & Co. Ltd. (f/k/a RBS Coutts Bank, Ltd.)
21.	Adv. Pro 10-03635	<i>Fairfield Sentry Limited, et al. v. ABN AMRO Schweiz AG, et al.</i>	BCV AMC Defensive Alt Fund
22.	Adv. Pro 10-03635	<i>Fairfield Sentry Limited, et al. v. ABN AMRO Schweiz AG, et al.</i>	Compagnie Bancaire Helvétique SA

23.	Adv. Pro 10-03635	<i>Fairfield Sentry Limited, et al. v. ABN AMRO Schweiz AG, et al.</i>	Lombard Odier Darier Hentsch & Cie
24.	Adv. Pro 10-03635	<i>Fairfield Sentry Limited, et al. v. ABN AMRO Schweiz AG, et al.</i>	Rothschild Bank AG Zurich (Dublin) a/k/a Rothschild Bank AG
25.	Adv. Pro 10-03635	<i>Fairfield Sentry Limited, et al. v. ABN AMRO Schweiz AG, et al.</i>	Rothschild Bank Geneva (Dublin) a/k/a Edmond de Rothschild (Suisse) S.A
26.	Adv. Pro 10-03635	<i>Fairfield Sentry Limited, et al. v. ABN AMRO Schweiz AG, et al.</i>	Edmond de Rothschild (Suisse) S.A. (sued as Sella Bank AG)
27.	Adv. Pro 10-03635	<i>Fairfield Sentry Limited, et al. v. ABN AMRO Schweiz AG, et al.</i>	Rothschild Lugano Dublin a/k/a Banca Privata Edmond de Rothschild Lugano S.A.
28.	Adv. Pro 10-03635	<i>Fairfield Sentry Limited, et al. v. ABN AMRO Schweiz AG, et al.</i>	Société Générale Bank & Trust
29.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Corner Banca SA
30.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Finter Bank Zurich
31.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	IHAG Handelsbank AG
32.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	PKB Privatbank AG
33.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	BNP Paribas (Suisse) SA
34.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	BNP Paribas (Suisse) SA Private (n/k/a BNP Paribas (Suisse) SA)
35.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	BNP Paribas (Suisse) SA Ex Fortis (n/k/a BNP Paribas (Suisse) SA)
36.	Adv. Pro 10-03635	<i>FS v. ABN AMRO Schweiz, et al.</i>	National Bank of Kuwait S.A.K.
37.	Adv. Pro 10-03635	<i>FS v. ABN AMRO Schweiz, et al.</i>	NBK Banque Privée (Suisse) SA

38.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Banca Arner SA
39.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Fairfield Investment Fund Ltd.
40.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Fairfield Investment GCI
41.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	FIF Advanced Ltd.
42.	Adv. Pro 10-03635	<i>Fairfield Sentry Limited, et al. v. ABN AMRO Schweiz AG, et al.</i>	Bank J. Safra Sarasin AG, f/k/a Bank Sarasin & Cie
43.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Caceis Bank Luxembourg
44.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Clariden Leu Ltd.
45.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Credit Suisse AG Zurich
46.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	UBS Jersey Nominees
47.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	UBS AG (incorrectly sued as UBS AG Zurich and UBS AG New York)
48.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Bank Julius Baer & Co. Ltd.
49.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Banque Pictet & Cie SA (sued as Pictet & Cie)
50.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation) et al. v. ABN AMRO Schweiz AG A/K/A ABN AMRO (Switzerland) Ag, et al.</i>	Union Bancaire Privée, UBP SA (sued as ABN AMRO Schweiz AG a/k/a ABN AMRO (Switzerland) AG)
51.	Adv. Pro 10-03635	<i>Fairfield Sentry Limited (in Liquidation) et al. vs. ABN Amro Schweiz AG et al.</i>	Dresdner Bank Schweiz

52.	Adv. Pro. 10-03635	<i>Fairfield Sentry Limited. (In Liquidation) et al. v. ABN AMRO Schweiz AG a/k/a ABN AMRO (Switzerland) AG, et al.</i>	Incore Bank AG
53.	Adv. Pro. 10-03635	<i>Fairfield Sentry Limited. (In Liquidation) et al. v. ABN AMRO Schweiz AG a/k/a ABN AMRO (Switzerland) AG, et al.</i>	Falcon Private Bank
54.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Hapoalim (Switzerland), Ltd.
55.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	BBVA (Suisse) SA
56.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	SIS Seeganintersettle
57.	Adv. Pro 10-03635	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	SIX SIS Ltd.
58.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Vorarlberger Landes- Und Hypothekenbank AG (n/k/a Hypo Vorarlberg Bank AG)
59.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Banca Unione di Credito
60.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	BSI AG
61.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	BSI Ex Banca Del Gottardo
62.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	EFG Bank SA Switzerland (n/k/a EFG Bank)
63.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	EFG Eurofinancier D'Invest MCL (n/k/a EFG Bank (Monaco))
64.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	BBVA (Suisse) SA
65.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Bank Leumi le-Israel B.M.

66.	Adv. Pro 10-03636	<i>FS v. ABN AMRO Schweiz, et al.</i>	National Bank of Kuwait S.A.K.
67.	Adv. Pro 10-03636	<i>FS v. ABN AMRO Schweiz, et al.</i>	NBK Banque Privée (Suisse) SA
68.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Hapoalim (Switzerland), Ltd.
69.	Adv. Pro 10-03636	<i>Fairfield Sentry Limited (in Liquidation) et al. vs. ABN Amro Schweiz AG et al.</i>	Dresdner Bank Schweiz
70.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation) et al. v. ABN AMRO Schweiz AG A/K/A ABN AMRO (Switzerland) Ag, et al.</i>	Union Bancaire Privée, UBP SA (sued as ABN AMRO Schweiz AG a/k/a ABN AMRO (Switzerland) AG)
71.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Lloyds TSB Bank Geneva (now known as Lloyds Bank plc)
72.	Adv. Pro. 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Incore Bank AG
73.	Adv. Pro. 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Falcon Private Bank
74.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Coutts & Co. Ltd. (f/k/a RBS Coutts Bank, Ltd.)
75.	Adv. Pro 10-03636	<i>Fairfield Sentry Limited, et al. v. ABN AMRO Schweiz AG, et al.</i>	Banque Cantonale Vaudoise
76.	Adv. Pro 10-03636	<i>Fairfield Sentry Limited, et al. v. ABN AMRO Schweiz AG, et al.</i>	BCV AMC Defensive Alt Fund
77.	Adv. Pro 10-03636	<i>Fairfield Sentry Limited, et al. v. ABN AMRO Schweiz AG, et al.</i>	Compagnie Bancaire Helvétique SA
78.	Adv. Pro 10-03636	<i>Fairfield Sentry Limited, et al. v. ABN AMRO Schweiz AG, et al.</i>	Lombard Odier Darier Hentsch & Cie
79.	Adv. Pro 10-03636	<i>Fairfield Sentry Limited, et al. v. ABN AMRO Schweiz AG, et al.</i>	Rothschild Bank AG Zurich (Dublin) a/k/a Rothschild Bank AG
80.	Adv. Pro 10-03636	<i>Fairfield Sentry Limited, et al. v. ABN AMRO Schweiz AG, et al.</i>	Rothschild Bank Geneva (Dublin) a/k/a Edmond de Rothschild (Suisse) S.A
81.	Adv. Pro 10-03636	<i>Fairfield Sentry Limited, et al. v. ABN AMRO Schweiz AG, et al.</i>	Edmond de Rothschild (Suisse) S.A. (sued as Sella Bank AG)

82.	Adv. Pro 10-03636	<i>Fairfield Sentry Limited, et al. v. ABN AMRO Schweiz AG, et al.</i>	Rothschild Lugano Dublin a/k/a Banca Privata Edmond de Rothschild Lugano S.A.
83.	Adv. Pro 10-03636	<i>Fairfield Sentry Limited, et al. v. ABN AMRO Schweiz AG, et al.</i>	Société Générale Bank & Trust
84.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Banque Pictet & Cie SA (sued as Pictet & Cie)
85.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Bank Julius Baer & Co. Ltd.
86.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	UBS Jersey Nominees
87.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	UBS AG (incorrectly sued as UBS AG Zurich and UBS AG New York)
88.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Corner Banca SA
89.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Finter Bank Zurich
90.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	IHAG Handelsbank AG
91.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	PKB Privatbank AG
92.	Adv. Pro 10-03636	<i>Fairfield Sentry Limited, et al. v. ABN AMRO Schweiz AG, et al.</i>	Bank J. Safra Sarasin AG, f/k/a Bank Sarasin & Cie
93.	Adv. Pro 10-03636	<i>Fairfield Sentry Limited, et al. v. ABN AMRO Schweiz AG, et al.</i>	Caceis Bank Luxembourg
94.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Fairfield Investment Fund Ltd.
95.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Fairfield Investment GCI
96.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	FIF Advanced Ltd.

97.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Banca Arner SA
98.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	BNP Paribas (Suisse) SA
99.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	BNP Paribas (Suisse) SA Private (n/k/a BNP Paribas (Suisse) SA)
100.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	BNP Paribas (Suisse) SA Ex Fortis (n/k/a BNP Paribas (Suisse) SA)
101.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Clariden Leu Ltd.
102.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	Credit Suisse AG Zurich
103.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	SIS Seeganintersettle
104.	Adv. Pro 10-03636	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.</i>	SIX SIS Ltd.
105.	Adv. Pro 10-03780	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS AG New York, et al.</i>	UBS AG (incorrectly sued as UBS AG New York)
106.	Adv. Pro 10-04098	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Arbitrage SNC, et al.</i>	BNP Paribas Arbitrage SNC
107.	Adv. Pro 10-04099	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Private Bank and Trust Cayman Ltd., et al.</i>	BNP Paribas Private Bank and Trust Cayman Ltd
108.	Adv. Pro 11-01250	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Europe SE, Luxembourg Branch, et al.</i>	UBS Europe SE, Luxembourg Branch
109.	Adv. Pro 11-01463	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill Lynch International, et al.</i>	Merrill Lynch International
110.	Adv. Pro 11-01579	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Securities Nominees Ltd., et al.</i>	BNP Paribas Securities Services Nominees Ltd.

111.	Adv. Pro 11-01617	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Bank SA/NV, et al.</i>	BNP Paribas Fortis
112.	Adv. Pro 11-02770	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. Citigroup Global Markets Limited, et al.</i>	Citigroup Global Markets Limited
113.	Adv. Pro 12-01551	<i>Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Espana f/k/a Fortis Bank (Espana), et al.</i>	BNP Paribas España